

Springerville Town Council  
Minutes  
February 6, 2008

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins

Staff: Steve West Interim Town Manager, Val Cordova Town Clerk, Eduardo Coronado Town Attorney, Tom Malone and Karen Asquith.

Public: Kevin Burk, Judy Hayes WMI, Ron Cavanaugh.

1. The meeting was called to order at 6:05p.m. by Mayor Dyson.
2. The Pledge of Allegiance was led by Councilman Baca followed by a moment of silence.
3. Public Participation - None
4. Manager, Council and Staff Reports:

Mayor Dyson reported that the Health Care District is asking voters approve the continuation of the secondary tax at the Primary Election.

Mr. West reported that the Casa Museum and the Chamber have moved in and are doing business. He complimented Tom Malone and his crew for the exceptional job they did in the remodeling and meeting the time line he gave them.

The Springerville airport has been renamed Springerville Municipal Airport and we have compliments on the service at the airport.

Finance Director Karen Asquith distributed an executive summary of the town's current budget noting that the council would receive a summary each month to which she will add a commitment column on the next one. The town is currently on budget where we should be at 58% of the year. There were several unexpected expenses like the IRS, the remodel of Casa and Chamber and playing catch up from last year and the town is still doing well. The revenue side is also doing well. She advised the council that our insurance is in place and will be a savings for the town.

5. Consent Agenda
  - a. Minutes: Consider approval of the minutes from the town council meeting held on January 16, 2008.
  - b. Accounts payable Ratification: Consider approval/ratification of the accounts payable to Town of Springerville.

Phelps Wilkins/Eric Baca motion to approve the consent items 5a – 5b.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Ordinance 2008-001: Second reading, discussion and action regarding ordinance #2008-001 amending chapter 17.28.190 "Storage" of the Springerville Municipal Code.

Second reading by Mayor Dyson, "an ordinance of the Town of springerville, Arizona, amending chapter 17.28.190 "Storage" of the Springerville Municipal Code; and establishing an effective date":

Pete Hunt/Phelps Wilkins motion to ordinance 2008-001 amending chapter 17.28.190 "Storage" of the Springerville Municipal Code; and establishing an effective date":

Vote: Ayes: Kay Dyson  
Mary Nedrow  
Eric Baca  
Pete Hunt  
Phelps Wilkins

7. Pseudoephedrine Ordinance: Discussion and action regarding an ordinance relating to the sale of pseudoephedrine products.

The sample ordinance submitted by Mr. Shaffery the Town's Legal Counsel was provided in the packets. With the adoption of this ordinance these products will have to be asked for and not available without a signature. Staff was given direction to make changes to the ordinance to reference local enforcement by our police department and bring it back.

8. Inner Circle Pyros: Request by Gary Edwards to address the Town Council regarding Mayor Dyson's letter with regard to sponsorship of fireworks for the Fourth of July celebration.

Mr. West suggested this item be tabled until Mr. Edwards comes to the meeting.

Mary Nedrow/Pete Hunt motion to table this item.

Vote: Ayes: Kay Dyson  
Mary Nedrow  
Eric Baca  
Pete Hunt  
Phelps Wilkins

9. Town of Springerville Cemetery: Discussion and action regarding the town cemetery.

Councilman Hunt reported that he brought this forward to the council because he had concerns with the cemetery upkeep. The cemetery is in need of assistance and felt that we needed to form a volunteer cemetery committee to make our cemetery more appealing. He gave some written suggestions on what the cemetery committee could do to make it look better and establish some long term goals. He said he and his wife were both willing to serve on the committee and had some other willing volunteers and had a work project scheduled but due to weather couldn't. There are a lot of things that can be done to make it look better and with minimum effort they could make the cemetery look good. He suggested planting trees and shrubs. He suggested the committee also possibly assisting in looking for a future site and to plan an esthetically beautiful cemetery. He reiterated his suggestion to have a committee that can establish short term immediate repairs and long term goals and the future needs of the community.

The council members all agreed with the formation a volunteer committee. Some expressed concern that we need to establish certain standards.

Kay Dyson/Mary Nedrow motion to appoint Councilman Hunt to head a Cemetery Committee.

Vote: Ayes: Kay Dyson  
Mary Nedrow  
Eric Baca  
Pete Hunt  
Phelps Wilkins

Inner Circle Pyros: Gary Edwards addressed the council regarding a received from Mayor Dyson asking him to call her to discuss it. He felt that he should just before the council and talk to all of them at once. He explained the training that some of them attended and then turn around and train the other volunteers. He stated that he was not here to plead a case for them to continue with the show but to address the council. He tried to explain the accident that happened at the last show they had which did not happened because of operator error. He said the letter they received was not flattering to them. They do the best they can on a volunteer basis. Mr. Edwards stated that they were sorry to see it stop.

Councilman Hunt stated that he really liked the fireworks show and asked if the town had looked at every option of insurance liability. Councilmember's all agreed that the show is great and asked what we could do to help them with the liability.

Mr. West agreed that this is good for the community but the biggest concern is the liability. The town is a natural liability gatherer. SWRS had also required that they be able to carry compensation insurance and the only way for the town to carry them would be if they were employees of the town. He suggested that they go out and try to find a private party for insurance. He suggested that they become an LLC so that the town may try to accept the liability of providing a spot to launch them.

Mayor Dyson gave Mr. Edwards three options to look at:

- become a company on their with their own liability insurance.
- join a company already in existence and they cover your liability.
- become members of the fire department in our town that would cover the liability that way

She asked Mr. Edwards is they would be willing to talk with Mr. West and research these things we could have fireworks again.

Mr. West said he would sit and brain storm with them to find a solution for liability to have the fire works show again. Find something that works for both sides.

10. Spring Retreat: Mayor Dyson asked the council members to check their calendars to have another Spring retreat at Sipe's Ranch. Council members were asked to email Mr. West and give him dates of when they are available for a retreat.
11. Notice of Intention: Discussion and action regarding notice of intention to increase water and sewer rates and setting a date in March for a public hearing.

Mayor Dyson announced that the town has completed a draft of the rate study and will have a workshop to discuss the proposed water and wastewater rates.

Mr. West advised the council that the Utility Board would have a meeting on the 27<sup>th</sup> to agree before it comes before the council. The consultant will be present to attend the Utility Board meeting and will be at the workshop to answer any questions the council may have. He explained that the Notice of Intention is to Notice the public aware that the council is going to start looking at rates. He explained that there are time lines that have to be met.

Three sets of options will be reviewed by the Utility Board and recommendations to the council will be made by them. A summary document will be made for the public in the clerk's office.

Mr. West noted that we were looking at the second week in March. By unanimous consensus of the council a March 12<sup>th</sup> date at 6:00 p.m. was set for the public hearing.

Phelps Wilkins/Mary Nedrow motion to adopt the Notice of Intention to adopt water and wastewater rates and hold a public hearing on March 12, 2008 at 6:00 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

12. Town Manager Position:

- a. Consider going into executive session to discuss the town manager position.
- b. Any action/discussion as a result of the executive session.

Mary Nedrow Pete Hunt motion to adjourn into executive session to discuss the town manager job description at 7:25p.m.

Vote:	Ayes:	Kay Dyson
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Mary Nedrow  
Eric Baca  
Pete Hunt  
Phelps Wilkins

Pete Hunt Phelps Wilkins motion to reconvene the regular meeting at 8:07 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mayor Dyson announced that they reviewed the job description on record for the town manager essential functions, and certifications.

13. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 8:07 p.m.

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Kay Dyson, Mayor

TTEST:

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own Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday February 6, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 11<sup>th</sup> day of February 2008

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Town Clerk